

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CIRCLE OAKS HOMES ASSOCIATION
A California Corporation**

We, the undersigned, all being Directors of the Circle Oaks Homes Association, a California Corporation, having discussed the business herein set forth, and:

WHEREAS, A Final Environmental Impact Report (FEIR) was released for public comment by the Napa County Planning Department;

and **WHEREAS**, this FEIR describes a vineyard expansion project for the Hall Wines property known as Walt Ranch, which abuts the Circle Oaks Community on three sides and could have a significant impact on the supply and quality of the water needed by the community of Circle Oaks;

and **WHEREAS**, Association believes it is worthwhile to work together on the matter with the Circle Oaks County Water District

It is **RESOLVED**, if mutually agreeable with the Circle Oaks County Water District, we will engage an attorney to handle the FEIR response;

And is **RESOLVED**, that the Board of the Circle Oaks Homes Association shall DRAFT a "Memo of Understanding", sign it, and forward it to the Circle Oaks County Water District in an effort to obtain their agreement to work together on the matter and also to agree upon an equitable splitting of legal fees for said attorney.

This action was undertaken by the Board of Directors in Executive Session, as allowed-for in cases with legal consequences, on March 30, 2016.

-Absent -

Katie Maxim, President

Date

Brian Witbrach , Vice President

Date

Nancy Lewis-Heliotas, Director

Date

Jeff Roberts, Director

Date